

# **Boundless by CSMA Motorsports Group**

## **Minutes of the 61st Meeting of the Motorsports Group Committee**

Held on the 17th March 2025 at 20:00 pm, via ZOOM meeting

### **1. Present**

Mike Biss (MB)	Chairman / Dep Motoring Leader
Bernard Ward (BW)	Secretary
Madeleine Grubb (MG)	Treasurer
Mike Harrison (MH)	Committee
Ian Jarrett (IJ)	AWMMC Rep / Motoring Leader
Graham Davis (GD)	WAMC Rep
Malcolm Grubb (MG-2)	Committee
Pete Gregory (PG)	Committee

### **2. Apologies for absence**

Allan Goddard (AG) Committee, Kadie Crichton (KC-Br) MemComm

### **3. AGM**

#### **• Election of Offices and Committee**

The Chair confirmed his willingness to remain Chairman for the coming year and the remainder of the Officers and Committee also confirmed their willingness to remain in post for the coming year, and all were duly confirmed as forming a new committee for 2025.

#### **• Yearly review 2024**

MB reported a mixed year, with track day entries down, and was disappointed that Castle Combe was run at a significant loss and should not have run at all, but the two visits, to Jim Stokes and Prodrive, were fully supported. It was important to keep running track days as an implication of cancelling is the risk of losing entries in the future.

#### **• End of Year Financial Report**

MG reported that the end of year closing amount was £1,749.86 and the report was accepted.

#### **• Group Charter**

MB reported that the Group Charter had been received from Brighton and which will be signed by MB and returned to Brighton.

### **4. Acceptance of the Minutes of the last meeting**

Meeting 60 - 2nd December 2024 on Zoom – accepted.

### **5. Matters arising and outstanding actions**

There were no matters arising that would not be covered in the agenda items.

### **Action List – Meeting 60 – held on 2nd December 2024**

AP	Action	Owner	Notes
60.1	MB to contact Kadie re MSUK letter wording	MB	complete
60.2	MG to raise Renewal Letter awareness issue at Board level	MG	Current workload at Brighton appears to be delaying the inclusion of the Interest Group references on the back of the RL
60.3	MB to contact Emma Hesketh about renewal letter wording	MB	Emma works in the Member Retention Dept and still to be approached to consider the addition of the wording on the blank reverse page of the RL
60.4	IJ to speak with Pete Worster re Carbon Offsetting	IJ	Discussion took place and is now waiting on Terry Midgley responding but the delay is due to the Brighton C/O study.
60.5	IJ to speak to GD about club payment to MSUK	IJ	MSUK's new system is still not properly working but has been done.
60.6	MB to speak to NWM group about club payment to MSUK	MB	Contacted Paul Kelly. A/W reply.

**Action – MB Re 60.5 to ask Kadie if she is the nominated Secretary.**

### **6. Motoring Interest Group Committee**

- 6.1 Awaiting all AGM's before deemed appropriate to have meeting, aiming for June
- 7. Previous MSG Events – Review** **Organiser SEN**
- No events held since last meeting
- 8. Future MSG Events** **Organiser SEN**
- 8.1 Gaydon 29th March**  
Attendance at the Member Event day – no facility available for an indoor leaflet/intro Area – MH, BW, PG presence.  
(BW remarked that no Event Days would appear to be suitable for the hoped-for presence by MSG to explore regional potential support for a multi-discipline event).
- 8.2 Prodrive – 16th April** **AG**  
This AG event appears to have no SEN and is not on the website. During the meeting MB contacted AG to ask that he complete an SEN, Malcolm agreed to feature it on Facebook – done.
- 8.3 Ford Heritage Collection – Daventry** **MB**  
MB has contacted the venue and will arrange a visit in the new year when they re-open after the winter building work is completed.
- 8.4 Visit to Tuthill Sports** **PG/MB**  
Dave Smith (DS) has offered to arrange a weekday evening visit tour of their works.  
PG/MB to progress with DS – Banbury area.
- 8.5 Castle Combe 2nd June** **MH**  
MH to liaise with MGs-on-Track over possible merging into their sessions, proviso of compatible performance. Cost likely £210
- 8.6 Castle Combe Track Day** **MH**  
MH reported that the only date they could offer AG was 6th August, which he considered was not ideal as unlikely to get enough support in the holiday period. MH had advised AG to not book anything on this date.
- 8.7 Further Track Days**  
MH reported that MGs-On-Track track days, 19th May at Llandow and 20th June at Donnington, were available to members at £155 and £200 respectively, but you need a car that is acceptable to them.
- 8.8 Membership demographics** **MG-2**  
BW said this had been requested many times, but always ‘too difficult’ so MG said he would make further enquiries and would include in it the other interest groups.  
**Action MG-2** Malcolm to pursue the release of the demographic information of IG memberships
- 9. Communications and Marketing**
- 9.1 Kadie reported, after the meeting, that MSUK cards issued so far this year is 178. The number of Facebook group members as at December was 333.
- 9.2 Club Council meeting held on 11th March.  
IJ shared screen to show the organogram business structure at Brighton, which was devoid of names.  
Noted that Kadie was 50% magazine.  
There is an on-going review of the Club Handbook.  
The matter of pre-planning expenses for events was discussed - on-going.

**10. MSG Co-ordinators**

**Regional Reports**

- 10.1 IJ reported on West Midlands Association meeting, at which there were two new volunteers.
- 10.2 GD reported on the Welsh Association meeting when PR problems for stage rallies were discussed. The Plains Rally is going ahead.
- 10.3 Last AEMC meeting was last November, next mtg 18th March with PG attending.

**Motorsport UK**

- 10.4 IG - New RLO is Maurice Leech, replacing Dave Lucas who has passed away.

**11. Treasurer's Report**

- 11.1 The report had been circulated in advance of the meeting and was accepted.
- 11.2 The 2025 budget is £3,010 and has been accepted.

**12. AOB**

- 12.1 MG floated the notion of combining the motorsports groups, i.e. MSG and Karting, into one group, leaving CVG and Motorcycle as they are non-competitive. It was remarked that Karting might find this arrangement difficult.
- 12.2 MG-2 noted the FIA meeting held earlier today and the recent MSUK letter to members, at which the issue with the non-disclosure would have been discussed – no news.

**13. Dates of Next Meetings**

- 13.1 Monday 9th June 8 pm Zoom
- 13.2 Monday 29th September 8 pm Zoom

Signed ..... Dated .....

**Action List – Meeting 61 – held on 17th March 2025**

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61.1	MB to ask Kadie if she is the nominated MSUK secretary for East Midlands registration	MB	
61.2	MG to raise Renewal Letter awareness issue at Board level	MG	
61.3	MB to contact Emma Hesketh about renewal letter wording	MB	
61.4	IJ to speak with Pete Worster re Carbon Offsetting	IJ	
61.5	MB to speak to NWM group about club payment to MSUK	MB	
61.6	Malcolm to pursue the release of the demographic information of MSG membership	MG-2	